

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13198033

The Registrar of Companies for England and Wales, hereby certifies that

**PHOENIX PRESENTS LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **12th February 2021**



\* N13198033F \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 11/02/2021*

*X9Y36T60*

*Company Name in full:* **PHOENIX PRESENTS LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **PHOENIX STUDIOS CORNHILL  
ILMINSTER  
ENGLAND TA19 0AD**

*Sic Codes:* **90020**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR MARK RICHARD**

***Surname:***                **CRESSWELL**

***Service Address:***        **CRICKET COURT CRICKET MALHERBIE  
ILMINSTER  
UNITED KINGDOM TA19 0PW**

***Country/State Usually  
Resident:***                **UNITED KINGDOM**

***Date of Birth:***    **\*\*/06/1980**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

***The subscribers confirm that the person named has consented to act as a director.***

***Company Director***      **2**

**Type:** Person

**Full Forename(s):** MS ALICE FLORENCE GUINEVERE

**Surname:** TEMPERLEY

**Service Address:** **CRICKET COURT CRICKET MALHERBIE**  
**ILMINSTER**  
**UNITED KINGDOM TA19 0PW**

**Country/State Usually Resident:** **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1975** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR

*The subscribers confirm that the person named has consented to act as a director.*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **MARK RICHARD  
CRESSWELL**

*Class of Shares:*           **ORDINARY**

*Address*       **PHOENIX STUDIOS  
CORNHILL  
ILMINSTER  
ENGLAND  
TA19 OAD**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each* **1**  
*share:*  
*Amount unpaid:*       **0**  
*Amount paid:*         **1**

*Name:*           **ALICE FLORENCE  
GUINEVERE TEMPERLEY**

*Class of Shares:*           **ORDINARY**

*Address*       **CRICKET COURT CRICKET  
MALHERBIE  
ILMINSTER  
UNITED KINGDOM  
TA19 0PW**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each* **1**  
*share:*  
*Amount unpaid:*       **0**  
*Amount paid:*         **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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***Names:*** MR MARK RICHARD CRESSWELL

***Country/State Usually Resident:*** UNITED KINGDOM

***Date of Birth:*** \*\*/06/1980                      ***Nationality:*** BRITISH

***Service Address:*** CRICKET COURT CRICKET MALHERBIE  
ILMINSTER  
UNITED KINGDOM  
TA19 0PW

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



***Nature of control***

**The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.**

## ***Individual Person with Significant Control details***

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***Names:*** MS ALICE FLORENCE GUINEVERE TEMPERLEY

***Country/State Usually Resident:*** UNITED KINGDOM

***Date of Birth:*** \*\*/07/1975                      ***Nationality:*** BRITISH

***Service Address:*** CRICKET COURT CRICKET MALHERBIE  
ILMINSTER  
UNITED KINGDOM  
TA19 0PW

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

***Nature of control***

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PHOENIX PRESENTS LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

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mark RICHARD cresswell

Authentication: Authenticated Electronically

Subscriber:

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Alice Florence Guinevere Temperley

Authentication: Authenticated Electronically

Dated: 11 Feb 2021